

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD #

0505619

DUE JUNE 30,

2001

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

OAK HILL FINANCIAL GROUP, INC.
95 HOME STREET
NEWPORT, KY 41071

RECEIVED

APR 19 2001

SECRETARY OF STATE
COMMONWEALTH OF KY

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) DATE OF INCORPORATION OR DATE
AUTHORIZED TO TRANSACT BUSINESS

~~11/20/2000~~

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.
Complete (7) to request a form to be mailed or download form from web site

NATIONAL REGISTERED AGENTS
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

RECEIVED

JUN 08 2001

SECRETARY OF STATE
COMMONWEALTH OF KY

(8) **PRINCIPAL OFFICERS** If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President Victoria L. MILLARD

Vice President Same

Secretary Same

Treasurer Same

95 Home St Newport KY 41071

Address

Address

Address

Address

Address

(9) **DIRECTORS** Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name

Address

Name

Address

Name

Address

Name

Address

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

TITLE

VP

DATED

10 Apr 01

Signature of Officer or Chairman of the Board